Agenda
Board of Supervisors
Montgomery County, Virginia

Regular Meeting
Monday, July 9, 2012
6:00 p.m. Closed Meeting
7:00 p.m. Regular Meeting

I.   **CALL TO ORDER**

II.   **INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711   (5)   Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2012008

(1)   Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Alcohol Safety Action Program
2. CPMT
3. Library Board
4. Montgomery Tourism Development Council
5. Planning Commission
6. Roanoke Valley Area MPO
7. Transportation Safety Commission
8. Personnel

III.   **OUT OF CLOSED MEETING**

IV.   **CERTIFICATION OF CLOSED MEETING**

V.   INVOCATION

VI.   PLEDGE OF ALLEGIANCE

VII.   DELEGATION

   A. **New River/Mount Rogers Workforce Development Board**

VIII.   INTO WORK SESSION

   1. Animal Management Issues

IX.   OUT OF WORK SESSION

X.   PUBLIC ADDRESS

XI.   ADDENDUM

XII.   CONSENT AGENDA

XIII.   NEW BUSINESS

   A. Appropriation of One-time Monies – County Projects
   B. Appropriation of One-time Monies – School Projects
   C. Appropriation of One-time Monies - Joinder Study

XIV.   COUNTY ATTORNEY'S REPORT

XV.   COUNTY ADMINISTRATOR'S REPORT

XVI.   BOARD OF SUPERVISORS' REPORTS

XVII.   OTHER BUSINESS

XVIII. ADJOURNMENT

Future Meetings

Adjourned Meeting
Monday, July 23, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Regular Meeting
Monday, August 13, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda

Adjourned Meeting
Monday, August 27, 2012
6:00 p.m. – Closed Meeting Items
7:00 p.m. Regular Agenda